

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1654625-000

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2023

On September 21, 2023, [REDACTED] (aka [REDACTED]), date of birth [REDACTED] social security number [REDACTED] from FRANCISCO PARTNERS (FRANCISCO), participated in an interview at 26 Federal Plaza, New York, New York, with Department of Justice Antitrust Division (DOJ-ATR) trial attorneys [REDACTED] and [REDACTED] FBI Special Agent [REDACTED] DOJ-ATR economist [REDACTED] and DOJ-ATR paralegals [REDACTED] and [REDACTED]. Also present for the interview were [REDACTED] attorneys from Ropes & Gray LLP, [REDACTED] and [REDACTED]. After being advised of the identities of the interview officials and the nature of the interview [REDACTED] provided the following information:

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b7CInvestigation on 09/21/2023 at New York, New York, United States (In Person)File # 29S-NY-3775960Date drafted 11/03/2023

by [REDACTED]

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29S-NY-3775960 Serial 2

UNCLASSIFIED

Title: (U) Memorializing Call Notes from DOJ

Re: 29S-NY-3775960, 07/27/2023

summary of the Fed's conversation with which is also attached as
a 1A.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Memorializing Call Notes from DOJ**Date:** 07/27/2023**From:** NEW YORK

NY-C3

Contact: [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 29S-NY-3775960(U) LIBOR to SOFR Conversion Collusion;
Antitrust**Synopsis:** (U) Memorializing Call Notes from DOJ**Enclosure(s):** Enclosed are the following items:

1. (U) Call Notes
2. (U) Summary from the Fed

Details:

Between May 31, 2023 and July 25, 2023, the FBI and DOJ Antitrust participated in various preliminary phone calls related to this matter. Attached to this EC as a 1A are the call notes taken by DOJ Antitrust paralegal [REDACTED]

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The following call were covered:

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In addition, the Fed provided a background document related to a

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